

MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

FEBRUARY 24, 2014

The Miami Township Board of Trustees met at the Miami Township Civic Center on Monday, February 24, 2014 at 6:00 p.m. for the purpose of interviewing Assistant Police Chief candidates. Trustee Ken Tracy called the meeting to order. Mr. Schultz made a motion to appoint Larry Fronk as Acting Fiscal Officer, seconded by Mrs. Wolff with all voting “AYE”. Mr. Fronk called the roll and Ken Tracy, Mary Makley Wolff and Karl Schultz were in attendance.

There was no old business or new business.

Mrs. Wolff made a motion to go into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee pursuant to Section 121.22(G)(1) of the Ohio Revised Code, seconded by Mr. Schultz with all voting “AYE”.

Mrs. Wolff made a motion to come out of Executive Session, seconded by Mr. Schultz with all voting “AYE”.

With no further business to come before the Board the meeting was adjourned at 8:40 p.m.

ATTEST: _____
Larry Fronk, Acting Fiscal Officer

Ken Tracy, Chairperson